

Minutes of the North Oldham Fire Protection District Board of Trustees:

The North Oldham Board of Trustees met at their regularly scheduled meeting at Station #1 on January 10, 2019. Chairman Randy Scherer called the meeting to order at 7:00 pm. Chief Hewett Brown, Gary Gerdemann, Jack Ising, David Morgan, Randy Scherer, Angela Stringer and Scott Thompson were present. Tom Emanuel was absent.

Minutes from the December 13, 2018 regularly scheduled meeting were reviewed. A motion to approve was made by David Morgan and seconded by Randy Scherer. Motion approved unanimously.

Chairman's Report – None.

Treasurer's Report – The financials were reviewed.

Motion made to approve financials as presented by Gary Gerdemann and seconded by Jack Ising. Motion approved unanimously.

Chief's Report –

- December Runs 37 total: 24 Fire, 13 EMS, mutual aid Harrods Creek 9, South Oldham 1.
- Personnel status 3 full time – Chief, Assistant Chief, Captain, 31 Permanent Part-time, career 5 recruits w/3 ready to ride. 15 fill – in, career 7 qualified non-career.
- Attended the OCEMP Committee meeting and there is nothing to report.
- Attended the County Chiefs meeting.
- Currently there are 54 members who can respond to calls.
- There was no CPR class in December due to the holidays. The next class is Jan 29, 2019.
- Skylight Station Bay and House furnaces were both replaced.

Old Business-

Cell Tower: Consultant stated that something will be happening by the end of the month with agreements from the leasees.

Boat: Has put the word out that the boat is for sale. This time of year, is slow for sales.

Mini Pumper: In a few weeks we will be approving the final plans and then building will begin.

Audit: Has been posted.

New Business –

Planning 2019-2020 Budget: Discussed the scheduling and planning priorities. Tax rate and budget will be set in May.

Final Mediation Meeting: Will be having a small meeting with representatives from fire personnel and the board consisting of 5 members each.

Scholarship: Applications are being passed out to those interested internally. Will not be renewing contract with Oldham County Scholarships.

Public Comment –

None.

Motion made to adjourn the meeting by Scott Thompson and seconded by Jack Ising. Motion passed unanimously.

Meeting adjourned at 8:07 pm.

Minutes respectfully submitted by recording secretary,

Jack Ising.

Minutes of the North Oldham Fire Protection District Board of Trustees:

The North Oldham Board of Trustees held a special meeting at Station #1 on February 9th, 2019. Chairman Randy Scherer called the meeting to order at 9:05am. Chief Hewett Brown, Gary Gerdemann, David Morgan, Randy Scherer and Angela Stringer were present. Lt Tom Stowers, Firefighter Adrian Ramos and Firefighter Brad Conrad and 3 facilitators From Just Solutions Mediation Services also attended.

A motion to go into executive session was made by Gary Gerdemann and seconded by Angela Stringer. The Motion passed unanimously.

12:10PM motion made to exit executive session by Gary Gerdemann. Second by Angela Stringer. The Motion was approved unanimously.

12:15PM Motion made to adjourn by Gary Gerdemann second by Angela Stringer Approved Unanimously.